

# PROVIDENCE HOUSING AUTHORITY

PARENTI VILLA

COMMUNITY ROOM

25 TOBY STREET

PROVIDENCE, RI 02909

BOARD OF COMMISSIONER'S MEETING: AUGUST 27, 2015 at 5:00 PM

# AGENDA

## Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Roger Giraud

Mary Kay Harris

John Igliozi

Kevin Jackson

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**  
July 23, 2015 – Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Executive Director's Report**
- **Committee Reports and Assignments:**
  - Budget & Finance** (Chairman Giraud)
  - Resident Services:** (Chairwoman Silver)
  - Capital Improvements:** (Chairman Patino)
  - Executive:** (Chairman Retsinas)
- **Resolutions:**
- **Old Business**
- **New Business**
  - Presentation – Legal Department
- **Executive Session**
  - Pursuant to R.I.G.L. 42-46-5 (a) (1) To Discuss Job Performance and Employment Contract for Executive Director
- **Adjourn**